

Regular Monthly Meeting of the Stephens City Town Council
Wednesday, May 7, 2008
7:30 pm

1. Call meeting to order – Mayor Ray Ewing
2. Opening Ceremonies:
 - a. Pledge of Allegiance to the Flag
 - b. Invocation – Councilmember Grim
 - c. Roll Call – Town Clerk
3. Adopt Agenda for April 1, 2008 Council Meeting
4. Public Comment
5. Approval of Minutes:
 - a. Regular Monthly Meeting April 1, 2008
6. Treasurer's Report – Kathy Monk
7. Police Report – Charles Bockey, Chief
8. Action Agenda
 - a. Public Hearing Town Code Chapter - Cigarette Excise Tax
 - b. 3rd and Final Reading – Town Code Chapters 1 & 2, Repeal, Revise, Re-enact
 - c. Dedication of Right of Way from Shen Valley Lime Corp.
 - d. Adoption of Water Model plan
 - e. Crooked Lane Improvements – award contract for project
 - f. Proclamation – Municipal Clerk's Week
 - g. Approve invitation to Frederick Co. to join Joint Annexation Committee
 - h. Appoint Tim Stowe as alternate to TAC
9. Committee Reports
 - Finance Committee
 - Water & Sewer Committee
 - Public Work Committee
 - Public Safety Committee
10. Planner's Report – Brian Henshaw
11. Town Manager's Report – Mike Kehoe
12. Council Comments/Calendar
13. Closed Session – Pursuant to Sec 2.2-3711.A.7 – Consultation with legal counsel pertaining to actual or probably litigation.
14. Adjourn